

Minutes
March 22, 2006
San Mateo, California

The meeting was called to order at 6:10 p.m.

Board members present: Vice-President Clerk Hausman, Trustees Holober, Miljanich, and Schwarz; and Student Trustee Burns

Board members absent: President Mandelkern

Others present: Chancellor Galatolo, Executive Vice Chancellor Keller, Skyline President Morrow, Cañada Interim President Mohr, CSM President Kelly, and District Academic Senate President Kapp

Pledge of Allegiance

In the absence of President Mandelkern, Vice President-Clerk Hausman chaired the meeting as President Pro Tem.

DISCUSSION OF THE ORDER OF THE AGENDA

None

MINUTES

It was moved by Trustee Student Trustee Burns and seconded by Trustee Miljanich to approve the minutes of the Regular Meeting of February 15, 2006.

Trustee Holober asked to expand on the minutes concerning his comments about the Cañada sculpture, as follows: "Trustee Holober raised concerns about the process used to select the sculpture. In response to his questions, staff indicated that there had been no competitive process used to invite more than one artist to submit proposals for the piece of artwork, nor had any representatives of campus constituencies been afforded any opportunity to consider more than one work of art selected by staff. He asked that information regarding the value of this sculpture in the form of an appraisal of this or like works by the sculptor, or information regarding recent sales for similar works by Ms. Butterfield. Staff replied that they did not have such information." *

"Trustee Holober stated that he had significant reservations regarding both the process used to arrive at the decision and the lack of due diligence before submitting it to the Board for approval. He stated his view that the selection of a signature piece of artwork is an ideal opportunity for an open shared governance process in which constituents could consider proposals, narrow the choices to finalists and ultimately select the piece of artwork for purchase. Trustee Holober stated that he considered the process used for the selection of an inscription for the new Student Center and Science Annex at Skyline a model of a collaborative decision making process." *

* Written statement prepared and submitted by Trustee Holober.

With these amendments, the motion carried by a vote of 3-0, with Trustee Schwarz abstaining, since she had not attended the February 15 meeting.

It was moved by Trustee Schwarz and seconded by Trustee Miljanich to approve the minutes of the Board Retreat of March 4, 2006.

Trustee Holober asked that paragraph 2 of the discussion of 2006 Board goals include the following: "... a subcommittee of **Trustee Schwarz and Trustee Holober** be formed to work with staff..." He also asked that the following be added to the reference to apprenticeship programs: " **and encourage use of local professional services providers to encourage diversity among these professional services providers** "

With these additions, the motion carried by a vote of 4-0, all members present voting "Aye."

PRESENTATIONS TO THE BOARD BY PERSONS OR DELEGATIONS

None

STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES

Executive Statements/Reports covering recent activities, events, and staff honors and the Colleges and the Chancellor's office were presented by Chancellor Galatolo, Skyline President Morrow, CSM President Kelly, District Academic Senate President Kapp, and Skyline Associated Students President Taylor Angel.

Copies of the Executive Statements/Reports were available for distribution at the meeting and are attached to the official minutes of record.

STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

None

NEW BUSINESS

APPROVAL OF PERSONNEL ACTIONS: CHANGES IN ASSIGNMENT, COMPENSATION, PLACEMENT, LEAVES, STAFF ALLOCATIONS AND CLASSIFICATION OF ACADEMIC AND CLASSIFIED PERSONNEL (06-3-2A)

It was moved by Trustee Holoher and seconded by Trustee Miljanich to approve the actions in Board Report No. 06-3-2A. The motion carried by a voted of 4-0, all members present voting "Aye."

DISTRICT'S INITIAL CONTRACT PROPOSAL TO CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA), CHAPTER 33 (06-3-3A)

It was moved by Trustee Miljanich and seconded by Trustee Schwarz accept the District's initial proposal to CSEA, Chapter 33, and hold a public hearing of the proposal at the next regularly scheduled Board meeting. The motion carried by a vote of 4-0, all members present voting "Aye."

APPROVAL OF CONSENT AGENDA (06-3-1CA – 06-3-4CA)

The Consent Agenda consists of the following board reports:

- 06-3-1CA Approval to renew business travel insurance
- 06-3-2CA Approval of Community Education Basketball League – Spring 2006
- 06-3-3CA Declaration of surplus property
- 06-3-4CA Authorization for Executive Vice Chancellor to execute or renew contract with an energy service provider for direct access electricity

It was moved by Trustee Schwarz and seconded by Trustee Miljanich to approve the Consent Agenda. The motion carried by a vote of 4-0, all members present voting "Aye".

NOMINATIONS FOR BOARD OF DIRECTORS, CALIFORNIA COMMUNITY COLLEGE TRUSTEES, 2006 (06-3-1B)

President Pro Tem Hausman asked the Board to put forward the names of those CCCT Board of Directors candidates whom they wished to select. She reminded the Board that, while they are allowed as many as 10 candidates, the Board as a whole is considered to be just one vote. The Board determined that the following 10 candidates would be submitted on the District's ballot, due by April 25.

Although the Board did not make a final selection of 10 names, members put forward the following five names and indicated they would complete their selections at the April 19 meeting.

- Ed Ortell, Citrus CCD
- Patrick Fong, Foothill-DeAnza CCD
- Anita Grier, San Francisco CCD
- Isabel Barreras, State Center CCD
- Kay Albiani, Los Rios CCD

APPROVAL OF CREATION OF A.A. DEGREE AND CERTIFICATE PROGRAM FOR PROPERTY AND CASUALTY INSURANCE – COLLEGE OF SAN MATEO (06-3-2B)

It was moved by Trustee Holober and seconded by Trustee Schwarz to approve the proposed Insurance-Property and Casualty Program at College of San Mateo, effective Fall 2006. The motion carried by a vote of 4-0, all members present voting "Aye."

2005-06 MID-YEAR BUDGET REPORT (06-3-100B)

It was moved by Trustee Holober and seconded by Trustee Schwarz to approve budgetary transfers and income adjustments for the period ending December 31, 2005, as outlined in the attached report on pages 15-17.

In discussion Chief Financial Officer Blackwood extended her appreciation to Debbie Carrington, District budget officer, for her extensive work on refinements to the document. CFO Blackwood that the figures in the report are not finished since dollar figures will not be available until June. She added that the triple flip continues to affect enrollment matters. She drew the Board's attention to a number of other items in the report, including financial aid issues; budget planning for 2006-07; status of the mid-year budget; and enrollment information covering the last nine years.

Board members thanks CFO Blackwood for this well-designed report and suggested that the media be made aware of the basic budgetary conditions and constraints.

Following discussion, the motion carried by a vote of 4-0, all members present voting "Aye."

ADOPTION OF RESOLUTION NO. 06-4 AUTHORIZING THE ISSUANCE AND SALE OF SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT 2006 GENERAL OBLIGATION BONDS (ELECTION 2001), SERIES C, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$40,129,254.65 (06-5-101B)

It was moved by Trustee Student Trustee Burns and seconded by Trustee Holober to authorize the issuance and sale of SMCCCD General Obligation Bonds (Election of 2001), Series C, in the aggregate principal amount of not to exceed \$40,129,254.65. The motion carried by a vote of 4-0, all members present voting "Aye."

ADOPTION OF RESOLUTION NO. 06-5 AUTHORIZING THE ISSUANCE AND SALE OF SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT 2006 GENERAL OBLIGATION BONDS (ELECTION OF 2006), SERIES A, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$140,000,000 (06-3-102B)

It was moved by Trustee Schwarz and seconded by Trustee Miljanich to adopt Resolution No. 06-5 authorizing the issuance and sale of SMCCCD 2006 General Obligation Bonds (Election of 2005), Series A, in the aggregate principal amount of not to exceed \$140,000,000. The motion carried by a vote of 4-0, all members present voting "Aye."

REPORT ON LEGISLATION (06-3-103B)

Director Christensen presented the report, noting that this is the first report for this legislative session and that it is still a bit early to anticipate the outcome of the bills that are being considered. She asked Board members to let her know of any bills that should be tracked. Student Trustee Burns stated that, regarding SB 1040, Residency for Military, he was surprised to learn that colleges do not already provide in-state residency status for public postsecondary tuition for active duty military personnel. He suggested that a letter of support be send to Senator Hollingsworth, author of the bill. The Board agreed and accepted the report.

AWARD OF PROFESSIONAL AUDITING SERVICES CONTRACT TO VAVRINEK, TRINE, DAY & CO., LLP (06-3-104B)

Chancellor Galatolo noted a type in the recommendation section of the Board report. It should read "...audits of 2005/06 through 2009/10...", not "...2090/10."

With that correction, it was moved by Trustee Miljanich and seconded by Trustee Holober to enter into a five-year contract with Vavrinek, Trine and Day for audit services for the fiscal year audits of 2005/06 through 2009/10, in the amounts specified for an amount not to exceed \$458,000.

In discussion, Trustee Holober asked why there were no more than two proposals. CFO Blackwood explained that there is currently a lot of work available for auditors in the Bay Area and among neighboring community college districts, so competition is limited.

Following discussion, the motion carried by a vote of 4-0, all members present voting "Aye."

ADOPTION OF RESOLUTION NO. 06-6 AUTHORIZING UTILIZATION OF LA HABRA CITY SCHOOL DISTRICT CONTRACT WITH MOBILE MODULAR FOR PORTABLE CLASSROOMS – COLLEGE OF SAN MATEO AND SKYLINE COLLEGE (06-3-105B)

It was moved by Trustee Holober and seconded by Trustee Schwarz- to adopt Resolution No. 06-6, authorizing utilization of La Habra City School District with Mobile Modular for portable classrooms – College of San Mateo and Skyline College. The motion carried by a vote of 4-0, all members present voting "Aye."

STATEMENTS FROM BOARD MEMBERS

Student Trustee Burns thanked Skyline Associated Students President Taylor Angel for his report, adding that Mr. Angel has recently become a member of Phi Theta Kappa.

Referring to a letter that the Board had received regarding the discontinuation of the Skyline Child Care Center for the Summer, Trustee Schwarz asked that provision of child care at the District's Colleges be a study session topic in the near future.

On this topic, Trustee Miljanich remarked that the District also needs to be mindful of the need to train child care providers, not to simply "fill the slots" with children.

Trustee Hausman reported that she attended the recent District Retirees luncheon, at which the theme was the 1940s. She also said that she attended the open forums conducted at Cañada in conjunction with the activities connected with the search for a new College President.

COMMUNICATIONS

None

The Board recessed to Closed Session at 7:10 p.m.

The Board reconvened to Open Session at 8:30 p.m.

CLOSED SESSION ACTIONS TAKEN

President Pro Tem Hausman reported that, at the Closed Session conducted earlier, the Board considered the personnel items listed on the printed agenda and unanimously approved the actions in Board Report No.1-A and 1-B. She also reported that, in the absence of Chief Negotiator Joel, there was no discussion of collective bargaining matters. She added that the Board also discussed with legal counsel one case of potential litigation; no action was taken.

ADJOURNMENT

The meeting adjourned by consensus at 8:35 p.m.

The next Regular Meeting of the Board will be April 19, 2006, beginning at 6:00 p.m. in the District Board Room. This will be the only Board Meeting in April.

Submitted by

Ron Galatolo
Secretary

Approved and entered into the proceedings of the May 17, 2006 meeting.

Helen Hausman
Vice President-Clerk